

CITY COUNCIL MEETING

AGENDA ITEM VIII



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

May 4, 2015 City Council Meeting

From: Richard Lewis, Director of Planning and Zoning

Subject: Haynes Brook Culvert Replacement Project
Resolution #11-15 for the Acceptance of Grant Funds and the Expenditure of Funds

Proposed Motion:

"I move that the Franklin City Council approves Resolution # 11-15 for the Acceptance of new revenues from a Federal Emergency Management Agency grant, and the City's Municipal Transportation Fund, and to expend the new revenues, not to exceed \$383,375.00 for a project to replace the Haynes Brook Culvert on Central Street."

Discussion:

As the City Council is aware, the City submitted a grant application for the replacement of the culvert for Haynes Brook as it crosses under Central Street, just west of the municipal boundary with Tilton. This matter has been discussed with the Municipal Services Committee. As a reminder, the City's share of the Funding, which is \$101,125.00, is largely coming from the Municipal Transportation Fund; the City has already spent some funds several years ago when it initiated the preparation of the engineering design plans for construction work. The remaining funds to be drawn from the Municipal Transportation Fund will be approximately \$80,000.00. The City Staff is proposing that the \$80,000 be expended from the Municipal Transportation Fund.

Replacing this culvert, which is long past its normal life span, is important to maintain an important east-west transportation corridor, both for public safety [access to the hospital and other medial facilities] as well as commuter traffic and general use by residents and visitors.

Concurrence:

This has been an important project in the minds of the City for many years, given the importance of this east-west transportation corridor.

Alternatives:

If the City did not accept the funds, the project would not be completed, and the culvert will continue to deteriorate and possibly fail sometime in the near future. There is no certainty when or if other grant funds might become available to allow this project to move forward.

Attachment: Resolution # 11-15
Public Hearing Notice



CITY OF FRANKLIN, NEW HAMPSHIRE

"The Three Rivers City"

316 Central Street
Franklin, NH 03235

RESOLUTION #11-15

(603) 934-3900
fax (603) 934-7413
cityhall@franklinnh.org

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2015.

In the year of our Lord, Two Thousand Fifteen,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2015 which began July 1, 2014, and;

WHEREAS, the City of Franklin recognizes that the Haynes Brook culvert, located on Central Street is deteriorating and is in need of replacement, and therefore, the City submitted a grant application to the Federal Emergency Management Agency [FEMA] for funds to facilitate the replacement of the Culvert, and;

WHEREAS, the City has been issued an award letter for the grant funds and the City Council, through this Resolution, votes to accept the FEMA grant funds, not to exceed \$303,375.00 and;

WHEREAS, the City Council recognizes that the grant funds are contingent upon the expenditure of matching funds from the City of Franklin in an amount of \$101,125 and;

WHEREAS, the City Council understands that previously expended amounts (engineering, etc) for this project can be used toward the match leaving a match balance of approximately \$80,000 which will be drawn from the Municipal transportation Fund Account, Now

THEREFORE BE IT RESOLVED, that at the scheduled meeting of the City Council on Monday, May 4, 2015, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 11-15 authorizing the following non lapsing appropriations,

Revenues:

Federal Grant Revenue – Haynes Brook Acct# 01-9-014-33110-432 – Three hundred Three Thousand, Three Hundred Seventy-Five dollars (\$303,375.00), and,

Transfer In – Municipal Transportation Funds - Haynes Brook Acct# 01-0-000-39150-432 – Eighty thousand [\$80,000.00], and;

Expenditures:

Other Improvements – Bridges – Haynes Brook Acct#01-9-014-40791-432 – Three hundred Eight-Three Thousand, Three Hundred Seventy-Five dollars (\$383,375.00),

By a roll call vote.



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CITY OF FRANKLIN NOTICE OF PUBLIC HEARING & MEETING

In accordance with the provision of Chapter 31, Division 2 of the Franklin Municipal Code, notice is hereby given that the City of Franklin will hold a Public Hearings on Monday, May 4, 2015 at 6:11 p.m. in the Council Chambers, Franklin City Hall regarding Resolution #11-15 regarding a project to replace the Haynes Brook Culvert on Center Street. Cost not to exceed \$383,375.00.